

City of Chula Vista

Meeting Minutes - Draft

Tuesday, April 5, 2016

5:00 PM

Council Chambers
276 4th Avenue, Building A
Chula Vista, CA 91910

REGULAR MEETINGS OF THE CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, MUNICIPAL FINANCING AUTHORITY, AND PUBLIC FINANCING AUTHORITY OF THE CITY OF CHULA VISTA

CALL TO ORDER

Regular Meetings of the City Council, Successor Agency to the Redevelopment Agency, Municipal Financing Authority, and Public Financing Authority of the City of Chula Vista were called to order at 5:03 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

Present: Councilmember Aguilar, Councilmember McCann, Deputy Mayor Miesen and Mayor Casillas Salas

Absent: Councilmember Bensoussan

Also Present: City Manager Halbert, City Attorney Googins, City Clerk Norris, and Assistant City Clerk Bigelow

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Deputy Mayor Miesen led the Pledge of Allegiance.

SPECIAL ORDERS OF THE DAY

- A. [16-0075](#) PRESENTATION OF A PROCLAMATION TO CALIFORNIA NATIVE PLANT SOCIETY SAN DIEGO OUTREACH CHAIR BETSY CORY PROCLAIMING APRIL 16 THROUGH APRIL 24, 2016 AS CALIFORNIA NATIVE PLANT WEEK IN THE CITY OF CHULA VISTA

Mayor Casillas Salas read the proclamation and Deputy Mayor Miesen presented it to Ms. Cory.

- B. [16-0162](#) PRESENTATION OF A PROCLAMATION TO CSA SAN DIEGO COUNTY EXECUTIVE DIRECTOR ESTELA DELOSRIOS AND FAIR HOUSING COUNSELOR GLORIA PERALTA PROCLAIMING APRIL 2016 AS FAIR HOUSING MONTH IN THE CITY OF CHULA VISTA

Mayor Casillas Salas read the proclamation and Councilmember Aguilar presented it to Ms. DeLosRios and Ms. Peralta, representing CSA San Diego County.

Mayor Casillas Salas stated that Item 6 would be withdrawn.

CONSENT CALENDAR (Items 1 - 5)

Item 3 was removed from the Consent Calendar at the request of staff.

1. [16-0169](#) WRITTEN COMMUNICATIONS

Letter of resignation from Christine Moore, Cultural Arts Commission

Recommended Action: Council accept the resignation.

2. [16-0115](#) RESOLUTION NO. 2016-054 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT FOR WATER CONSUMPTION DATA AND SEWER BILLING SERVICES BETWEEN THE CITY AND THE OTAY WATER DISTRICT

Recommended Action: Council adopt the resolution.

Item 3 was removed from the Consent Calendar.

4. [16-0151](#) A. RESOLUTION NO. 2016-055 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE AND CLASSIFICATION PLAN TO REFLECT CHANGES IN THE COMPENSATION FOR THE CBAG EXECUTIVE DIRECTOR, CBAG DEPUTY EXECUTIVE DIRECTOR AND FA DIRECTOR OF SD LECC

B. RESOLUTION NO. 2016-056 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2015-2016 COMPENSATION SCHEDULE EFFECTIVE APRIL 15, 2016, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

Recommended Action: Council adopt the resolutions.

5. [16-0157](#) RESOLUTION NO. 2016-057 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING RESOLUTION 2016-005 TO REMOVE THE ELECTION OF MEMBER OF THE CITY COUNCIL, DISTRICT 3, FROM THE JUNE 7, 2016 GENERAL ELECTION

Recommended Action: Council adopt the resolution.

Approval of the Consent Calendar

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Aguilar, to approve staff's recommendations on the above Consent Calendar items, headings read, text waived. The motion carried by the following vote:

Yes: 4 - Aguilar, McCann, Miesen and Casillas Salas

No: 0

Abstain: 0

ITEMS REMOVED FROM THE CONSENT CALENDAR

3. [16-0125](#) RESOLUTION NO. 2016-002 OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA AUTHORIZING THE ISSUANCE AND SALE OF TAX ALLOCATION REFUNDING BONDS, AND APPROVING THE FORM OF AN INDENTURE OF TRUST AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember McCann, that Successor Agency Resolution No. 2016-002 be adopted, heading read, text waived. The motion carried by the following vote:

Yes: 4 - Aguilar, McCann, Miesen and Casillas Salas

No: 0

Abstain: 0

PUBLIC COMMENTS

David Leaf, Chula Vista resident, stated he would move the Rohr drop hammer to a commercial industrial area if the City desired. He also spoke regarding the new recreational vehicle parking enforcement and spoke in support of posting enforcement signs in other areas where recreational vehicles were parked. He expressed concern regarding potholes in the City. City Manager Halbert responded to Mr. Leaf's suggestions.

Pastor John Rose, representing Rancho Vista Church, spoke regarding the conditional use permit process related to a recent project at the Rancho Vista Church, and commended staff and Councilmembers on the handling of the issue.

PUBLIC HEARINGS

6. [16-0116](#) CONSIDERATION OF AN APPEAL OF THE ZONING ADMINISTRATOR'S DECISION REGARDING CONDITIONAL USE PERMIT PCC-15-014 (Rancho Vista Covenant Church)

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DENYING THE APPEAL AND AFFIRMING THE ZONING ADMINISTRATOR'S DECISION GRANTING APPROVAL OF CONDITIONAL USE PERMIT (PCC-15-014) FOR THE RANCHO VISTA COVENANT CHURCH AT 2088 OTAY LAKES ROAD, SUITES 101 & 201

Mayor Casillas Salas stated Item 6 was being withdrawn and would not be discussed.

7. [16-0123](#) CONSIDERATION OF APPROVAL TO REFINANCE 2006 AND 2010 CERTIFICATES OF PARTICIPATION

A. RESOLUTION NO. 2016-058 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF A SITE LEASE, LEASE AGREEMENT, INDENTURE, ESCROW AGREEMENTS, CONTINUING DISCLOSURE AGREEMENT AND BOND PURCHASE AGREEMENT IN CONNECTION WITH THE ISSUANCE OF THE CHULA VISTA MUNICIPAL FINANCING AUTHORITY 2016 LEASE REVENUE REFUNDING BONDS, APPROVING THE ISSUANCE OF SUCH BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$40,000,000, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION WITH THE OFFERING AND SALE OF SUCH BONDS AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

B. RESOLUTION NO. 2016-002 OF THE CHULA VISTA MUNICIPAL FINANCING AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY BY THE AUTHORITY OF A SITE LEASE, LEASE AGREEMENT, INDENTURE, ASSIGNMENT AGREEMENT AND BOND PURCHASE AGREEMENT IN CONNECTION WITH THE ISSUANCE OF CHULA VISTA MUNICIPAL FINANCING AUTHORITY 2016 LEASE REVENUE REFUNDING BONDS, AUTHORIZING THE ISSUANCE OF SUCH BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$40,000,000, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION WITH THE OFFERING AND SALE OF SUCH BONDS AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

C. RESOLUTION NO. 2016-002 OF THE CHULA VISTA PUBLIC FINANCING AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY OF ESCROW AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF CHULA VISTA MUNICIPAL FINANCING AUTHORITY 2016 LEASE REVENUE REFUNDING BONDS AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND RELATED ACTIONS

Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and no earlier than the time specified in the notice.

Director of Finance Bilby and Finance & Purchasing Manager Sylvia provided information on the item.

Mayor Casillas Salas opened the public hearing. There being no members of the public who wished to speak, Mayor Casillas Salas closed the public hearing.

ACTION: A motion was made by Councilmember McCann, seconded by Deputy Mayor Miesen, that Council Resolution No. 2016-058, Municipal Financing Authority Resolution No. 2016-002, and Public Financing Authority Resolution No. 2016-002 be adopted, headings read, text waived. The motion carried by the following vote:

Yes: 4 - Aguilar, McCann, Miesen and Casillas Salas

No: 0

Abstain: 0

ACTION ITEMS

8. [16-0107](#) DISCUSSION AND POSSIBLE ACTION REGARDING THE REAPPOINTMENT PROCESS FOR MEMBERS OF CHULA VISTA COMMISSIONS WHO ARE INTERVIEWED AND APPOINTED BY THE COUNCIL

There was consensus of the Council to continue the item to the meeting of April 12, 2016.

CITY MANAGER'S REPORTS

City Manager Halbert stated he spoke at a recent Smart Cities conference. He also spoke regarding his recent visits to universities and the opportunities he had to discuss the City's university project.

MAYOR'S REPORTS

Mayor Casillas Salas spoke regarding her attendance a recent conference, Shaping the Transformation of Urban Mobility, sponsored by the World Economic Forum. She stated that SDG&E announced it would install electric vehicle charging stations in the City. Mayor Casillas Salas spoke regarding the recent, positive media reports on the City.

COUNCILMEMBERS' COMMENTS

Deputy Mayor Miesen spoke regarding the recent South Bay Family YMCA grand reopening event.

Councilmember Aguilar stated she had received complaints regarding issues related to parking. She spoke regarding impacts on the east side between multi-family and single-family neighborhoods, and on the west side with the elimination of parking spaces with the addition of bike lanes.

At the request of Councilmember Aguilar, there was consensus of a majority of the Council to direct staff to review the City's ordinances for improvements to parking availability to alleviate some of the parking-related impacts on residents.

At the request of Councilmember Aguilar there was consensus of the Council to add item to the agenda of April 12, 2016, to discuss the formation of an ad-hoc subcommittee for the purposes of planning the 2016 Starlight Parade.

Councilmember McCann spoke regarding Easter events in the City, the opening of the Smart and Final in the Terra Nova Plaza, the recent intergenerational games.

City Attorney Googins announced that the Council would convene in closed session to discuss the items listed below.

Mayor Casillas Salas recessed the meeting at 5:42 p.m. The Council reconvened in Closed Session at 5:45 p.m., with Councilmembers Aguilar, McCann, Miesen, and Mayor Casillas Salas present.

CLOSED SESSION

Pursuant to Resolution No. 13706 and Council Policy No. 346-03, Official Minutes and records of action taken during Closed Sessions are maintained by the City Attorney.

9. [16-0155](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

Name of case: Yvette Roullier v. City of Chula Vista, Worker's Compensation Appeals Board, Case No. ADJ10018442

ACTION: Reportable action is pending the finalization of a settlement.

10. [16-0170](#) CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency designated representatives: Courtney Chase, David Bilby, Simon Silva, Harry Muns, Gary Halbert, Glen Googins and Kelley Bacon

Employee organization: International Association of Fire Fighters (IAFF), Local 2180

ACTION: No reportable action.

ADJOURNMENT

At 6:16 p.m., Mayor Casillas Salas adjourned the meeting to the Regular City Council Workshop on April 7, 2016, at 4:00 p.m., in the Council Chambers, and thence to the Regular City Council Meeting on April 12, 2016, at 5:00 p.m.

Kerry K. Bigelow, Assistant City Clerk